



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:

FITCHBURG CITY CLERK

May 04 2022 3:52 pm



PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: MAY 11, 2022

MEETING TIME: 6:30 P.M.

MEETING PLACE: PUBLIC LIBRARY GARDEN ROOM
610 MAIN STREET
FITCHBURG

IT IS STRONGLY RECOMMENDED THAT ALL ATTENDEES WEAR A MASK BECAUSE OF CLOSE CONTACT WITH A COVID POSITIVE PERSON BY THE DIRECTOR AND SOME BOARD MEMBERS.

AGENDA ITEMS:

PUBLIC COMMENT—Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

CALL TO ORDER

APPROVAL OF THE MINUTES of April 13, 2022.

CHAIR'S REPORT

LIBRARIAN'S REPORT

COMMITTEE REPORTS

Finance
Trust Fund Budget FY2022
Legislative
Building
Nominating

NEW BUSINESS

Room use by for profit businesses
Fundraiser RFP

OLD BUSINESS

Collection Development Policy Update

ADJOURNMENT

Sharon A. Bernard, Library Director